

Sexual Harassment Policy: A policy was presented to the board for their review, Supervisor Prendergast will be contacting Milo Supervisor to see if they have done the training. Jeff Mann and all the highway guys were trained previously.

Clean Up Day: Is scheduled for June 8th 9:00 – 1:00 P.M., clerk Wolfe has all contacts made; Cardinal, E-Waste, B & B and the SWEAPS program. Jeff Mann stated that himself and Keith Thomas will be there to help along with Bobbi, John, Brian, Ellie and Jayson. We received a call from a resident asking about bringing approximately 300 tires to the clean up day. The board suggested he take them to Seneca Meadows.

Water District # 5

Assessor, Patricia Brede finished the petition certification for WD # 5. Resolutions below to move forward on this district.

Building Committee: Councilman, Brian Murphy contacted Brian Race again regarding purchasing some Race property for a salt shed. Brian Murphy suggested we have another meeting with the building committee so we are all on the same page ie; how much land to purchase, price. There will be a special meeting of the building committee (Brian, John, Jeff, Jayson and Glenn) Monday, May 13th, @ 6:00 P.M.

Resolutions:

#12-2019: WD # 4 Motion was made by Glenn Quackenbush, seconded by Richard Harper authorizing the acceptance of easement from Linda Fernandez of 445 Newlanders Cove, Penn Yan, NY 14527. Motion was carried.

#13-2019: Motion was made by Richard Harper, seconded by Glenn Quackenbush approving the WD # 4 Budget including pay retroactive back to January, this includes pay for Jayson Hoover \$1500.00, Bobbi Wolfe \$1000.00, Linda Johnson \$750.00. Motion was carried.

#14-2019: Motion was made by Richard Harper, seconded by Brian Murphy to “Authorizing Scheduling a Public Hearing” for WD # 5 (Earls Hill Road) . Motion was carried.

#15-2019: Motion was made by Brian Murphy, seconded by Alan Tomion approve adoption of “Order Calling a Public Hearing”. Motion was carried.

Monthly Abstract of Vouchers and Reports:

Motion was made by Alan Tomion, seconded by Brian Murphy to approve the following : General (A) Claims 76-97 Totaling \$27,662.90, General (B) Claims 212-214 Totaling \$176.47, Highway (DA) Claims 43-53 Totaling \$16,343.48, Highway (DB) Claims 206-208 Totaling \$11,731.64, SW1 Claims 22-25 Totaling \$4436.79, SW2 Claims 34-40 Totaling \$1039.32, SW3 Claims 23-24 Totaling \$154.77, HC (Water Capital) March Claims 1-2 Totaling \$326,690.70, HC (Water Capital) April Claim 3 Totaling \$267,531.79, HC (Water Capital) Claim 4 Totaling \$127,930.66. Town Clerk, Highway, Supervisor, Zoning and Water Reports. Motion was carried.

Adjournment:

Motion was made by Alan Tomion, Seconded by Brian Murphy to adjourn the meeting as of 8:20 P.M. Motion was carried.

Dated: May 13th, 2019

Bobbi Wolfe , Benton Town Clerk,RMC